

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MAY 5, 2009, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG.
- IV. BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER--THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.
- V. CALL TO THE PUBLIC—This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.A.(H).) Comments are limited to a 5 minute time period.
- VI. APPROVAL OF MINUTES—Regular Meeting of 4/21/09.
- VII. UNFINISHED BUSINESS-- The following items are for Council discussion, consideration, and possible legal action.
 1. AWARD OF ON-CALL UNDERGROUND CONTRACTING SERVICES FOR THE UTILITY DEPARTMENT.
- VIII. CONSENT AGENDA—No items.
- IX. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
 1. DIRECTION TO STAFF REGARDING THE PROPOSED STATE TRUST LAND ANNEXATION.
 2. PRESENTATION OF THE “FOCUS ON SUCCESS” FIVE-YEAR ECONOMIC DEVELOPMENT PLAN.
 3. RESOLUTION NUMBER 2436--APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COTTONWOOD AND THOSE PARTICIPATING PUBLIC AGENCIES AS DEFINED UNDER A.R.S §11-951 (“PARTIES”) FOR THE PURPOSE OF DEFINING WORKERS’ COMPENSATION COVERAGE IN JOINT ACTIVITIES AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.
 4. RESOLUTION NUMBER 2437--AMENDING THE CITY’S FINANCIAL OPERATIONS GUIDE BY REPEALING EXISTING SECTION III, TRAVEL POLICY; AND ADOPTING A NEW SECTION III, TRAVEL POLICY; AND PROVIDING FOR AN EFFECTIVE DATE.

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5. CHANGE ORDER TO THE GROSS MAXIMUM PRICE CONTRACT WITH ADOLFSON & PETERSON CONSTRUCTION FOR IMPROVEMENTS TO THE YAVAPAI COUNTY PARKING LOT AS PART OF THE NEW RECREATION CENTER PROJECT.
 6. RENEWAL OF AIRPORT LAND LEASE WITH RED ROCK SKYDIVING, LLC.
 7. SPECIAL EVENT LIQUOR LICENSE APPLICATION FROM THE COTTONWOOD CHAMBER OF COMMERCE FOR AN EVENT SCHEDULED FOR MAY 21, 2009, AT COTTONWOOD VILLAGE.
- X. CLAIMS & ADJUSTMENTS.
- XI. DISCUSSION REGARDING COTTONWOOD POLICE OFFICER MONICA KUHLT'S COMPLAINT-- PURSUANT TO A.R.S. § 38-431.03(A)(3) DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY & A.R.S. § 38-431.03(A)(4) DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION
- XII. ADJOURNMENT.

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal "504" and "ADA" laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.